MONTGOMERY COUNTY FIRE AND RESCUE COMMISSION

HUMAN RESOURCES, SAFETY AND TRAINING COMMITTEE MEETING

APRIL 3, 2000

EOB 12th FLOOR CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

OTHER ATTENDEES:

Chair Commissioner Anita Powell Commissioner Tom Carr Deputy Chief Jackson, DFRS Commissioner Len Marco Marcine Goodloe, Kensington VFD Chief Lewis German, BCCRS (Alternate) Chief David Dwyer, DVFRS Ricardo Shepard, DFRS Neil Shorb, MCFRS Annette Cheng, MCFRS

1. <u>Call to Order – Chair Powell</u>

The Human Resources, Safety and Training Committee meeting was called to order by Committee Chair Powell at 5:15 p.m. in the EOB 12th floor conference room.

2. Approval of Minutes of March 6, 2000, Meeting

A MOTION was made by Commissioner Marco to approve the minutes of the March 6, 2000 meeting of the Human Resources, Safety and Training Committee. MOTION SECONDED by Ms. Goodloe and PASSED unanimously.

3. *Updates*:

- <u>Driver Training – System Safety</u>

There was no report.

- Medical Standards

A copy of the proposed Technical Approach to the evaluation of the Volunteer Emergency Medical Standards was distributed. Commissioner Carr suggested the Committee review the document and provide comments at the May HRST meeting.

- Public Safety Day

Deputy Chief Jackson reported he and Ms. Goodloe met with Ms. Dorcus Howard to discuss the agenda and the time for the Public Safety Day which is tentatively planned for September 9, 2000 in the parking lot of Montgomery County Blair HS. The tentative time is set for 10am to 4pm and the tentative agenda is as follows:

- Specialty teams including underwater rescue team
- Robot demonstration
- Abbreviated Candidate Physical Ability Test (CPAT)

- Extrication demonstration
- Safety In the Neighborhood (SION) program
- Fire Prevention
- Car seat check
- Food, blood pressure check, and cholesterol screening will also be available

Deputy Chief Jackson will meet with Chair White of the Fire Board to discuss the volunteer recruitment issue for that event.

- Wellness Initiative

Ms. Goodloe reported that at the request of Committee Chair Powell, she did revise the wellness initiative questionnaire which will be sent to the LFRD chiefs.

4. Information

- Memo from Chief Strock

Ms. Goodloe reported she received a memo from Chief Tetlow of ECC regarding the dispatch of canteens on incidents. She advised the group will provide information to Chief Tetlow on that issue.

Ms. Goodloe stated there should be a policy rather than guidelines for the fire/rescue training course registration. Commissioner Marco suggested Chief Clemens of the PSTA attend the next HRST meeting to discuss the issue.

5. Other issues

Commissioner Marco reported a public forum will take place on April 11, 2000 at 7:00 p.m. in the COB auditorium to discuss the proposed changes to LOSAP program.

Committee Chair Powell reminded members of the Committee bring their calendar to the May meeting to discuss the meeting dates for the remaining of CY00.

Comments for the Code of Ethics and Personal Conduct Regulation are due on April 10. Mr. Giebel will give a report at the next monthly HRST meeting.

A MOTION was made by Ms. Goodloe to adjourn the meeting. MOTION SECONDED by Commissioner Marco and PASSED unanimously.

The meeting was adjourned at approximately 6:30 p.m.